

# Alabama 9-1-1 Board Meeting

*Date | Time* 11/20/2019 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by	Board Chair	Board Members
Type of meeting	Regular Board	Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Terry Womack, Vacant Position
Staff	Executive Director -- Leah Missildine, ENP, MPA Deputy Director – Adam Brown, ENP Financial Analyst – Ron Cooley, CPA, MBA General Counsel -- Jim Sasser Consultant – 911 Authority Contractor – INdigital	
Special Guests		

## Agenda Items

Topic	Presenter
<b>Opening Remarks</b>	
Call to Order	Board Chair
Roll Call	Secretary/Treasurer
Agenda Discussion/Approval	Board Chair
Minutes Discussion/Approval	Board Chair
Guest Introductions	Audience
<b>Staff Reports</b>	
ANGEN Report	Consultant & Contractor
Legal Report	General Counsel
Financial Report	Financial Analyst
Director's Report	Executive Director
<b>Committee Reports</b>	
Technical	Committee Chair
Finance	Committee Chair
<b>Old Business for Consideration</b>	Board Members
<b>New Business for Consideration</b>	Board Members
<b>Board Officer Elections</b>	
<b>Public Comments</b>	Open Forum
<b>Adjournment</b>	Board Chair

## Next Meeting

*Date | Time* 1/22/2020 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104